IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA HARRISONBURG DIVISION

UNITED STATES OF AMERICA :

٧.

Criminal Case No. 5:22-64-08

:

In Violation of:

: 18 U.S.C. § 876(c)

: Mailing Threatening Communications

GERALD LEONARD DRAKE : 18 U.S.C. § 844(i)

: Malicious Use of Explosives
: 26 U.S.C. §§ 5841, 5861(f), 5871
: Unlawful Manufacture of a

: Destructive Device

26 U.S.C. §§ 5841, 5861(d), 5871Possession of an Unregistered

: Destructive Device : 18 U.S.C. § 2261A

: Stalking

: 18 U.S.C. § 844(h)

: Explosive to Commit Federal Felony

: 18 U.S.C. § 844(e)

: Use of Mail to Threaten Injury by Means

: of Explosive

INDICTMENT

The Grand Jury charges that:

Introductory Allegations

At all times relevant to this Indictment:

- 1. The Cedar Creek Battlefield Foundation ("CCBF") is a non-profit organization dedicated to the preservation of history relating to the Battle of Cedar Creek, a Civil War battle that occurred on October 19, 1864. The CCBF's museum and visitor center and the Cedar Creek Battlefield are in Middletown, Virginia, which is within the Western District of Virginia.
- 2. Throughout the time period starting on or about September 21, 2017 and ending on or about September 29, 2018, Individual A served as the President of the CCBF Board of Directors. INDICTMENT

- 3. The Winchester Star is a daily newspaper located in Winchester, Virginia, a city within the Western District of Virginia. The Winchester Star covers the Shenandoah Valley area, which includes Middletown, Virginia and the Cedar Creek Battlefield. The Winchester Star publishes its news through a hard-copy newspaper and through an online website.
 - 4. The Gettysburg Times is a daily newspaper located in Gettysburg, Pennsylvania.
 - 5. The defendant, Gerald Leonard Drake ("DRAKE"), was a resident of Winchester.

The Annual Reenactment of the Battle of Cedar Creek

- 6. Every year, the CCBF hosts a planned reenactment of the Battle of Cedar Creek at the Cedar Creek Battlefield to occur over the course of several days. Civil War reenactors, enthusiasts, and other public spectators routinely travel from inside and outside of Virginia to attend the annual reenactment. The event is also attended by various "sutlers," a term that refers to vendors and merchants who set up shops during the events to sell merchandise to reenactments attendees and spectators. The CCBF is largely funded by fees collected by participants and attendants of the annual battlefield reenactment.
- 7. Prior to 2014, DRAKE belonged to a reenactment unit that participated in the annual battle reenactment at Cedar Creek. In 2014, DRAKE was removed from the unit following an internal conflict and he has not participated as a reenactor in the Battle of Cedar Creek since his removal. DRAKE volunteered, however, with the CCBF in 2017 and 2018.
- 8. In 2017, the annual reenactment of the Battle of Cedar Creek and associated events were scheduled to occur on the weekend of October 13 to 15, 2017.

The Unite the Right Riots of Charlottesville on August 12, 2017

9. On or about August 12, 2017, the "Unite the Right" rally was scheduled to occur at a downtown park in Charlottesville, Virginia, which is within the Western District of Virginia.

The purported purpose of the rally was to protest the removal of the Robert E. Lee statue located in the park. The rally was widely promoted on social media and internet sites with white supremacist individuals and groups and was scheduled to feature a lineup of well-known white supremacist speakers. On the morning of August 12, 2017, shortly before the scheduled start of the Unite the Right rally, violent clashes between white supremacist rally supporters and counterprotestors led law enforcement to declare an "unlawful assembly" and required rally participants to disperse. Some of the counter-protestors who clashed with white supremacist rally supporters were widely referred to as members of "Antifa."

10. "Antifa," short for Anti-Fascist, does not describe a particular group, but rather describes individuals who adhere to what they consider as "anti-fascist beliefs." The term Antifa is often associated with anarchist violent extremists, individuals who, in addition to holding anti-fascist beliefs, are also opposed to capitalism and the current form of the U.S. government and who advocate violence to achieve their goals. Antifa is commonly associated with the colors black and red, and with a symbol depicting a flag image atop a second flag contained within a circle.

The 2017 Battlefield Reenactment and Discovery of an Improvised Explosive Device

11. On or about September 23, 2017, a letter was received through the mail delivered by the United States Postal Service ("USPS" or "Postal Service") at the CCBF's visitor center. The envelope containing the letter was postmarked September 21, 2017 at the USPS's Northern Virginia processing center, and the envelope's upper-left corner had a printed Antifa symbol depicting a black flag overlayed on top of a red flag inside a circle. The top of the letter bore the same printed Antifa symbol printed on the envelope. The letter was typewritten, addressed to "Cedar Creek Battlefield people," and stated:

You need to cancel your coming up celebration of the Civil War on October 13, 14, 15, 2017. If you choose to continue with this farce of history, that clearly celebrates the war to keep African-Americans in chains, than we have no choice but to come and protest. We will come, and disrupt, and cause problems for all those who attend this atrocity of history. Several hundred of our supporters will attend, and slash tires, block traffic, harass Patrons, and re-enactors. We will make Charlottesville look like a Sunday picnic! Many of us have dogs, so will bring dog feces to throw on people! We will also throw cups of human urine! We might resort to actually firing guns into the camps and at the re-enactors! We will put poison in the water, we will use noise to disrupt the battles and sleep! These events must stop! Our local organizer tells us he is ready to go! You have been warned, now if it is not called off, we will destroy you! You have less than 1 month to issue a cancellation notice, do it asap!

12. After receiving the letter, the CCBF posted on its website, "IMPORTANT MESSAGE: PLEASE READ," which stated:

We would like to make everyone aware that the Cedar Creek Battlefield Foundation has received a letter threatening bodily harm to attendants of this event. With this in mind security has been increased and we ask that everyone work with us for a safe and enjoyable event. Please pardon the inconvenience as you may experience increased security measures when enjoying the event.

- 13. On or about October 10, 2017, *The Winchester Star* reported in an article that: "Despite a letter threatening to harm people at this weekend's 153rd anniversary of the Battle of Cedar Creek, the event will go on as planned."
- 14. Between September 23, 2017, and October 14, 2017, Individual B, who owned and operated a sutler business called "The Maryland Sutler" and who resided in Gettysburg, Pennsylvania, posted on "The Maryland Sutler's" social media account that law enforcement had arrested a teenager for the September 23, 2017 letter mailed to the CCBF. In fact, law enforcement had not made any such arrest. Individual B had erroneously posted a news article regarding an unrelated arrest. When Individual B learned the post was incorrect, he removed it.
- 15. On October 14, 2017, the CCBF hosted the planned battle reenactment at the Cedar Creek Battlefield in Middletown, Virginia. During the afternoon, as the battlefield reenactment

was coming to an end, an unexploded pipe bomb was discovered within the merchant tents on the battlefield property. Law enforcement responded to the scene to investigate, seized the device, and later rendered it safe. The remainder of the battlefield reenactment and associated events were cancelled. The pipe bomb components included a metal pipe nipple, metal end caps, 9-volt battery, mercury switch, metal nuts adhered to the pipe nipple, black and red wires, BBs and smokeless powder inside the pipe.

16. Due to the discovery of the pipe bomb, the battle reenactment and remaining events that day were cancelled, and participants, vendors, and merchants were evacuated. All sutler tents and sales of merchandise were shut down, and all scheduled public events associated with the weekend were canceled.

The Annual Gettysburg Remembrance Day Parade

- 17. Every year, a Gettysburg Remembrance Day Parade occurs in Gettysburg, Pennsylvania, to honor those who fought and died in the Battle of Gettysburg in the Civil War. Participants in the parade routinely dress in Civil War-era military uniforms for the Union and the Confederate military. In 2017, the Gettysburg Remembrance Day Parade was scheduled for November 18, 2017.
- 18. On or about November 6, 2017, a letter was received through the mail by *The Gettysburg Times* at its offices located in Gettysburg, Pennsylvania. The envelope containing the letter was postmarked November 2, 2017, at the USPS's Northern Virginia processing center. The upper-left corner of the letter's envelope depicted the same Antifa symbol present on the envelope containing the September 23, 2017, letter received by the CCBF. The top of the letter bore the same printed Antifa symbol displayed on the envelope, which was the same as the symbol atop the September 23, 2017 letter received by the CCBF. The letter was typewritten, and stated:

Do not allow confederate flags, or confederate men and women in the parade, if you do we will disrupt the whole weekend. Put a notice on Facebook. We have a new person to make our bombs for us since the Cedar Creek one was a dud. We will also run over people with a couple of trucks, and just might have a shooter on a rooftop or in a hotel window along the parade route. We can and will set fires.

For proof that we did the cedar creek terror attack, the bomb was pipe with end caps, 9 volt battery, mercury switch, epoxy, nuts, and BB's

You have been warned!

19. On November 13, 2017, Individual B received a letter in the mail at his residence in Gettysburg, Pennsylvania. The envelope was addressed to "The Maryland Sutler" and correctly listed his first name. The envelope was postmarked November 2, 2017 at the USPS's Northern Virginia processing center. The top of the letter contained the same Antifa symbol depicted on the prior letters received by the CCBF and *The Gettysburg Times*. The letter was typewritten, and stated:

Thank you so much for putting on Facebook that a teenager was arrested for the threat to Cedar Creek, it was so much easier to bring in a bomb. Do something like this again for us, we are coming to the Gettysburg Parade and speech. Thank you again for all your help in the last terror event.

20. Notwithstanding the letters received by *The Gettysburg Times* and Individual B, the Gettysburg Remembrance Day Parade of 2017 occurred as scheduled, without a security incident. The events of that year received a substantial amount of precipitation in the form of rain.

The Annual Cedar Creek Battlefield Reenactment of 2018

- 21. On June 19, 2018, *The Winchester Star* published an article that discussed the CCBF's plans to increase security for the 2018 annual Cedar Creek Battlefield reenactment and associated events.
- 22. On June 29, 2018, the CCBF received a letter through the mail addressed to Individual A, President of the CCBF's Board of Directors. The letter's envelope depicted an

Antifa symbol similar to the symbols displayed on previous letters, but the positions of the flags had been reversed, with the red flag overlayed on top-of the black flag. The envelope was postmarked on June 26, 2018, at the USPS's Baltimore, Maryland processing center. The top of the letter contained the same printed Antifa symbol depicted on the envelope, with the additional words "Antifascist USA" and "Action." The letter stated:

[Individual A],

It looks like you have not heeded our warning to cancel all civil war events glorifying the war to keep men in chains. I guess you didn't lose enough last year. Maybe we should kill your mother for you to stop, a car bomb would do wonders for her beauty. We didn't go to the Gettysburg parade, too much law enforcement, we have saved all our Suspicious Packages for your event, unless you cancel. Your security is a joke, many ways for us to sneak in with our surprises, lots of places to get in. Could be a backpack, a diaper bag, a cooler, a rolled up blanket, and we could even drive it in the trunk, pretend to be a enactor, you never check them. Don't think metal detectors will help, we have plastic pipe bombs, fuses, fertilizer, or dynamite in a thermos, fuel in bottled water, we can build it on the site, or just a simple drive by shooting, or drone dropping a bomb. Love it there is cell phone coverage on the site, helps us a lot. If you won't stop this celebration of slavery than maybe we need to hurt the participants to stop it instead of just the visitors. Do you think if their cars and trucks got burnt it might make them stop doing this, or maybe we poison their kids, or shoot one. Call off this event or you will regret it!

We are the ones that did it to you last year, we used a bad bomb guy his mercury switch, and rocket launch wire didn't work on the pipe bomb covered in nuts, just so you know we are real and returning.

- 23. The same day, June 29, 2018, *The Winchester Star* received an envelope through the mail that contained the same letter received by the CCBF. At the bottom, the letter also stated, "We sent this letter to Cedar Creek to warn them we will be attacking them again."
- 24. On or about July 2, 2018, Individual B, who owned and operated "The Maryland Sutler," received another letter through the mail at his residence in Gettysburg, Pennsylvania. The envelope was postmarked June 29, 2018, at the USPS's Northern Virginia processing center, and the upper-left corner depicted the same Antifa symbol depicted on the June 29, 2018 letters INDICTMENT

received by the CCBF and *The Winchester Star*, without the additional words "Antifascist USA" and "Action." The letter depicted the same symbol. The body of the letter read:

[First name of Individual A, the President of the CCBF Board of Directors],

Since we can't seem to get you to stop this celebration of a war to keep men in chains, maybe if we go after your volunteers that help you out you will stop this. I like the idea of burning your mother alive in a car bomb. It would really prove a point on how easy it is to get to anyone, any time, any place. Our many members have suggested we blow up your visitor building, or shoot it up. I like the idea of burning it to the ground. We have all summer to plan for the attacks. We saved all our "Suspicious devices" as you cowardly called them, for your event. We must punish you and those enactors for not stopping on sunday last year! We now have plastic bombs, so metal detectors are useless! We have found a man that is going to pose as a enactor to drive in some kind of fertilizer bomb. We have coolers, thermoses, water bottles all made into small IED's. We have focused all our revenge on you and your event, it is so easy to get at and the cooler temperatures make hiding things under clothing so much easier. We also have a slasher to cut and stab spectators, that sounds like fun! All you have to do to stop a bloodbath in october is just call this off. Publish a cancellation on website or else you will be hearing from us in october.

At the bottom, the letter stated: "To our great friend the Maryland sutler, let everyone know it is going to be a 'Blast' at Cedar Creek this fall. We sent the above letter to them."

- 25. The next day, on or about July 3, 2018, the CCBF cancelled the 2018 annual Cedar Creek Battlefield reenactment and associated events.
- 26. On or about September 29, 2018, Individual A resigned as the President of the CCBF Board of Directors.
- 27. On or about October 2, 2018, *The Winchester Star* published an article titled: "Cedar Creek Battlefield Foundation President, Board Member Resign Over Safety Concerns." According to the article, Individual A stated he resigned because others "were not taking security and safety seriously enough."
- 28. On or about October 10, 2018, the CCBF received a letter through the mail. Neither the envelope nor the letter contained any printed symbols. The envelope was postmarked October INDICTMENT

5, 2018 at the USPS's Northern Virginia processing center. The letter was addressed to Individual A, and stated:

Sorry to see you go. You were the only one there who knew what we were able to do. We were going to leave your park alone, but not now. If [Individual C, the new acting president of CCBF Board of Directors] thinks she is safe, well she is right, but her children are not! If she puts together a reenactment to celebrate keeping men in chains, we will come after her girls. We have a convicted rapist that would love to introduce them to his penis. Or we might kill [Individual D, or Individual E, Individual F] or a few volunteers. It looks like we are going to burn the store down. [Individual F] keeps opening it up, or we could just shoot him in the morning. You also have a rat in your place, our information about everything you are or were doing came from him. Yes, we like real information, but we also hate rats. You might want to get rid of him. [Individual G] is your rat. We will continue to get information from our other friends. You and your pretty mother, and bald-headed dad are now safe, keep speaking the truth, expose this foundation for what it is, a big bunch of racists. We are also looking at fun at Gettysburg if the weather cooperates this year. Electronics and fuses don't work well in the rain.

29. On or about November 5, 2018, the Office of the Mayor of Gettysburg, Pennsylvania opened an envelope that the office received on or about November 2, 2018. The envelope was postmarked on October 31, 2018 at the USPS's Harrisburg, Pennsylvania processing center. The upper-left corner of the envelope depicted the same Antifa symbol as the two letters received by the CCBF and *The Winchester Star* on June 29, 2018. The letter depicted the same symbol. The letter was typewritten, addressed "Gettysburg Parade organizers," and stated:

Last year it rained so much we decided to pass on blowing up bombs, driving over people, and slashing viewers with knives. Our new idea is we are going to put bombs into stores to disrupt this celebration of war to keep men in chains. Cancel the flying of confederate flags and post it on Facebook, then we will leave you alone. Don't and someone is going to die.

30. On or about December 7, 2018, the CCBF received a letter through the mail addressed to Individual F. The envelope was postmarked December 4, 2018, at the Harrisburg, Pennsylvania, processing center. The upper-left corner of the envelope depicted the same Antifa symbol as the two letters received by the CCBF and *The Winchester Star* on June 29, 2018, and

the letter received by the Gettysburg Mayor on November 5, 2018. The letter depicted the same symbol, and stated:

We have seen on Facebook that you are planning to defy us and hold a reenactment in 2019. You want problems, you are going to get them! Your park is so large we can get in at any point to disrupt and ruin this event. All we need is just one victim to destroy you. One child hurt by a bomb, or anthrax. One child shot by an unseen shooter hiding in the woods. One person who got slashed by a knife or stabbed in the crowd. How about a fire? Just think if several tents were set on fire in the night by fire dropping drones? How many of your nutty followers would like all of their tires slashed or cars and trailers set on fire? How about the horses getting shot by pellet guns and maybe poisoned in the night? Do not have this event to celebrate a war to keep men in chains! We have many followers and we can make Charlottesville a small footnote compared to what we can do to you! [Individual F] would you like to bury your sister? Your brother? We could also just kill you when you sit alone in the visitor center. We have a guy that likes to rape, he could visit your sister! We can send him after [Individual C's] little girls! He would love putting his throbbing cock into her tight virgin pussy and mouths. His cock is so big it would rip those girls wide open! Mom could always remember that her girls were raped and kidnapped because of her! Stop this plan or we will plan on attending with special "Devices" and airborne poisons, fire, knives, silenced weapons, ground glass and metal for the horses to eat. We have all winter to get ready, and we all know the reenactors are too drunk to stop us in the dark!

COUNT ONE

Mailing Threatening Communications to Cedar Creek Battlefield Foundation September 21, 2017

- 31. Paragraphs One through Thirty of the Indictment are realleged and incorporated by reference as though fully set forth herein.
- 32. On or about September 21, 2017, in the Western District of Virginia, the defendant, Gerald Leonard DRAKE, knowingly did deposit in an authorized depository for mail matter to be sent and delivered by the Postal Service, and caused to be delivered by the Postal Service according to directions thereon, a communication, dated September 21, 2017, addressed to the "Cedar Creek Battlefield people," and containing a threat to injure the person of another.
 - 33. All in violation of Title 18, United States Code, Section 876(c).

COUNT TWO

Malicious Use of Explosives October 14, 2017

- 34. Paragraphs One through Thirty of the Indictment are realleged and incorporated by reference as though fully set forth herein.
- 35. On or about October 14, 2017, in the Western District of Virginia, the defendant, Gerald Leonard DRAKE, maliciously attempted to damage and destroy, by means of an explosive, a building, vehicle, and other real and personal property used in interstate commerce, and in any activity affecting interstate commerce, that is, the Cedar Creek Battlefield Foundation's Annual Reenactment events and the goods and merchandise used and sold at said events.
 - 36. All in violation of Title 18, United States Code, Section 844(i).

COUNT THREE

Unlawful Manufacture of a Destructive Device October 14, 2017

- 37. Paragraphs One through Thirty of the Indictment are realleged and incorporated by reference as though fully set forth herein.
- 38. On or about October 14, 2017, in the Western District of Virginia, the defendant, Gerald Leonard DRAKE, knowingly made a destructive device, as defined in Title 26, United States Code, Sections 5845(a) and (f), that is, a pipe bomb, in violation of the provisions of Chapter 53 of Title 26 of the United States Code.
 - 39. All in violation of Title 26, United States Code, Sections 5841, 5861(f), 5871.

COUNT FOUR

Possession of an Unregistered Destructive Device October 14, 2017

40. Paragraphs One through Thirty of the Indictment are realleged and incorporated by reference as though fully set forth herein.

- 41. On or about October 14, 2017, in the Western District of Virginia, the defendant, Gerald Leonard DRAKE, knowingly possessed a destructive device, as defined in Title 26, United States Code, Sections 5845(a) and (f), that is, a pipe bomb, not registered to him in the National Firearms Registration and Transfer Record.
 - 42. All in violation of Title 26, United States Code, Sections 5841, 5861(d), 5871.

COUNT FIVE

Stalking, Individual A

- 43. Paragraphs One through Thirty of the Indictment are realleged and incorporated by reference as though fully set forth herein.
- 44. From on or about September 23, 2017 until on or about October 10, 2018, in the Western District of Virginia, and elsewhere, the defendant, Gerald Leonard DRAKE, with the intent to kill, injure, harass, and intimidate another person, used the mail to engage in a course of conduct, including sending threatening letters through the mail, and planting a pipe bomb at the Cedar Creek Battlefield Foundation's Annual Reenactment, that placed Individual A in reasonable fear of death and serious bodily injury to himself and an immediate family member, and caused, attempted to cause, and would be reasonably expected to cause substantial emotional distress to Individual A.
 - 45. Gerald Leonard DRAKE used a dangerous weapon during the offense.
 - 46. All in violation of Title 18, United States Code, Sections 2261A(2), 2261(b)(3).

COUNT SIX

Use of Explosive to Commit a Federal Felony Carrying an Explosive During Commission of Federal Felony October 14, 2017

- 47. Paragraphs One through Thirty of the Indictment are realleged and incorporated by reference as though fully set forth herein.
- 48. On or about October 14, 2017, in the Western District of Virginia, the defendant, Gerald Leonard DRAKE, used an explosive to commit, and carried an explosive during the commission of, Counts Two, Three, Four, and Five, all felonies which may be prosecuted in a court of the United States.
 - 49. All in violation of Title 18, United States Code, Sections 844(h)(1) and (h)(2).

COUNT SEVEN

Stalking, Individual C

- 50. Paragraphs One through Thirty of the Indictment are realleged and incorporated by reference as though fully set forth herein.
- 51. From on or about October 10, 2018 until on or about December 7, 2018, in the Western District of Virginia, and elsewhere, the defendant, Gerald Leonard DRAKE, with the intent to kill, injure, harass, and intimidate another person, used the mail to engage in a course of conduct, including sending threatening letters through the mail, that placed Individual C in reasonable fear of death and serious bodily injury to herself and an immediate family member, and caused, attempted to cause, and would be reasonably expected to cause substantial emotional distress to Individual C.
 - 52. All in violation of Title 18, United States Code, Section 2261A(2).

COUNTS EIGHT THROUGH ELEVEN

Use of Mail to Threaten Injury by Means of Explosive

- 53. Paragraphs One through Thirty of the Indictment are realleged and incorporated by reference as though fully set forth herein.
- 54. On or about the following dates, within the Western District of Virginia, the defendant, Gerald Leonard DRAKE, through the use of the mail, willfully made a threat, and maliciously conveyed false information knowing the same to be false, concerning an attempt or alleged attempt being made, and to be made, to kill, injure, and intimidate any individual, and unlawfully to damage and destroy any building, vehicle, and other real or personal property by means of an explosive.

Count	Date	Letter Recipient
EIGHT	June 29, 2018	Cedar Creek Battlefield Foundation
NINE	June 29, 2018	The Winchester Star
TEN	October 10, 2018	Cedar Creek Battlefield Foundation
ELEVEN	December 7, 2018	Cedar Creek Battlefield Foundation

55. All in violation of Title 18, United States Code, Section 844(e).

COUNTS TWELVE THROUGH FIFTEEN

Mailing Threatening Communications to Cedar Creek Battlefield Foundation

- 56. Paragraphs One through Thirty of the Indictment are realleged and incorporated by reference as though fully set forth herein.
- 57. On or about the following dates, within the Western District of Virginia, the defendant, Gerald Leonard DRAKE, knowingly did deposit in an authorized depository for mail matter, to be sent and delivered by the Postal Service, and caused to be delivered by the Postal

Service according to directions thereon, a communication containing a threat to injure the person of another.

Count	Date	Letter Recipient
TWELVE	June 29, 2018	Cedar Creek Battlefield Foundation
THIRTEEN	June 29, 2018	The Winchester Star
FOURTEEN	October 10, 2018	Cedar Creek Battlefield Foundation
FIFTEEN	December 7, 2018	Cedar Creek Battlefield Foundation

58. All in violation of Title 18, United States Code, Section 876(c).

FORFEITURE ALLEGATION

- 59. The allegations contained in this Indictment are re-alleged and incorporated by reference for the purpose of alleging forfeiture. Upon conviction of the offenses sent forth in Counts Two, Three, and Four of this Indictment, the defendant, Gerald Leonard DRAKE, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 844(c) and/or Title 26, United States Code, Section 5872, any explosive materials involved or used or intended to be used in any violation of United States law, including, but not limited to the following property:
 - a. assembled pipe bomb components;
 - b. black powder; and
 - c. endcaps.

If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty, the United States of America shall be entitled to forfeiture of substitute property, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL, this 14 day of September, 2022.

/s/ Foreperson FOREPERSON

CHRISTOPHER R. KAVANAUGH